

BERWYN CITY COUNCIL MEETING

December 13, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-11/22/05 & COW NOV. 8, 15, 22, & SPEC. COUNCIL MTG-12/6/05
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-NATIONAL DRUNK & DRUGGED DRIVING PREVENTION
 - 2. VERBIAGE ALLOWED ON AWNINGS
 - 3. POLICE OFFICERS & SECONDARY EMPLOYMENT
 - 4. COOK COUNTY MOBILE VIDEO & DATA COMM. NETWORK AGREEMENT
 - 5. ORD-ESTABLISHING PARKING REGULATIONS
 - 6. ORD-ESTABLISHING MOTOR VEHICLE SEIZURE & IMPOUNDMENT
 - 7. 2005 TAX LEVY
 - 8. POLICE CONTRACT
 - 9. MID YEAR BUDGET ADJUSTMENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DEADLINE FOR COMMUNICATIONS FOR 12/27/05 COUNCIL MEETING
 - 2. RESOLUTION-RELEASE OF CLOSED COMMITTEE OF THE WHOLE MINUTES
 - 3. 2006 SCHEDULE OF CITY COUNCIL MEETINGS AND HOLIDAYS
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN-AMEND ADMINISTRATIVE CODE
 - 2. BUDGET COMM-PAYROLL REPORT-NOV. 30, 2005-\$682,414.40
 - 3. BUDGET COMM-PAYABLE REPORTS-DEC. 13, 2005-\$871,973.28
 - 4. BUDGET COMM-RECOMMEND RAISE 2005 TAX LEVY 4%
 - 5. BUDGET COMM-RECOMMEND CUT GAS TAX RATE THRU APRIL, 2006

6. ORD/RESOL COMM-RAISE CERTAIN FINES RELATED TO PARKING ISSUES
7. ORD/RESOL COMM-RESIDENT PERMIT PARKING ONLY 3 TO 9 AM
8. ERICKSON-PIT BULLS
9. ERICKSON-AMENDING ORD-484.04
10. ERICKSON-VISITOR PARKING PERMITS
11. ERICKSON-AMEND VISITOR PERMIT ORD.
12. ERICKSON-PERMIT PARKING ONLY 3 TO 9 AM
13. ERICKSON-PHASE I "TAKE BACK OUR STREETS"
14. ERICKSON-OCCUPANCY AFFIDAVIT
15. ERICKSON-RESIDENT PERMIT PARKING ONLY IN 8TH WARD
16. PHELAN-STOP SIGNS 18TH & EUCLID
17. PHELAN-6736 CERMAK RD.
18. WEINER-TRAIN SILENCE-MEMO OF UNDERSTANDING

(I) STAFF REPORTS

1. ASST. FIN. DIR.-2005 TAX LEVY
2. H.R. DIR.-REPLACEMENT OF RADIO DISPATCHERS
3. H.R. DIR.-REQUEST FOR SALARY DATA
4. BPD-HANDICAPPED SIGN-CAROLINE LONG, 1315 HOME
5. BPD-HANDICAPPED SIGN-DANIEL SEHR, 2222 CLINTON
6. BPD-HANDICAPPED SIGN-CAROL FRANCIS, 1318 LOMBARD
7. BPD-HANDICAPPED SIGN-DAVID PANGALLO, 1423 HIGHLAND
8. NOVOTNY & ASSOC.-ROOSEVELT RD TIF LIGHTING PAY EST.
9. NOVOTNY & ASSOC.-OAK PARK AVE. 39TH TO OGDEN PAY EST.
10. NOVOTNY & ASSOC.-S. BERWYN TIF LIGHT IMPROVEMENTS PAY EST.
11. OUTREACH-SR. PROG. ADM. ASSISTANT
12. OUTREACH-PACE AGREEMENT

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. PHASE I ENVIRONMENTAL SITE ASSESSMENT-PARKING DECK SITE

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BLDG. DIR-BUILDING PERMITS ISSUED IN NOVEMBER, 2005
2. COLLECTOR-BUSINESS LICENSES ISSUED IN NOVEMBER, 2005

ITEMS SUBMITTED ON TIME 46

THOMAS J. PAVLIK - CITY CLERK